

**Agenda – July 21, 2011 9 am – 3 pm**  
**Puget Sound Hatchery Action Advisory Group**  
**Natural Resource Bldg. – Director’s Conference Room**

Meeting objectives

- Define role of Puget Sound Hatchery Action Advisors
- FWC policy sets true north
- Purpose of a Hatchery Action Implementation Plan (HAIP)
- Foundational understanding for science and tools available to assist in work

1. Welcome and introductions – 15 minutes
2. Hatchery Committees role – 60 minutes
  - a. Review frequency of meetings and tentative schedule
3. Review documents included in appointment letters – 90 minutes
  - a. FWC policy
  - b. HAIP
  - c. SSMP
  - d. Economic benefit
4. Lunch on your own – 12 – 1 pm
5. Using population designations in hatchery management – 60 minutes
  - a. Characteristics of population designations
  - b. Puget Sound Chinook Salmon Population Recovery Approach
6. Hatchery Performance Tables
7. Tracking tables that identify initial population designation for Chinook – 45 minutes
  - a. Initial review with in depth review and discussion 7/29/11.
8. Wrap-up/review for 7/29/11